



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, April 22, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
APPROVED:	May 27, 2015

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Scott Angelucci, Public Member, Vice-Chair
Francis Gant, Delaware Firefighters Association Member
Jay Mervine, Public Member

MEMBERS ABSENT

None

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
Jean Betley, Investigative Supervisor

PUBLIC PRESENT

None

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

REVIEW AND APPROVAL OF MINUTES

March 25, 2015

The Board reviewed the meeting minutes of March 25, 2015. Mr. Gant made a motion, seconded by Mr. Mervine, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

None

Ms. McAtee requested that the Board amend the agenda to include Little Sisters of the Poor and St. Joseph's Catholic Church under review of applications for raffles. Mr. Mervine made a motion, seconded by Mr. Angelucci, to amend the agenda to include the raffle application reviews of Little Sisters of Poor and St. Joseph's Catholic Church. The motion carried unanimously.

NEW BUSINESS

Review of Application(s) for Raffle(s)

MidAtlantic Wine and Food Festival, Limited

Little Sisters of the Poor

St. Joseph's Catholic Church

Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the raffle applications of the MidAtlantic Wine and Food Festival, Limited, Little Sisters of the Poor, and St. Joseph's Catholic Church. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Angelucci made a motion, seconded by Mr. Mervine, to ratify the charitable gaming event permits issued to the Delaware SPCA, Debra Sipple Memorial Foundation, and Delaware Manufactured Homeowners Association. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Angelucci read aloud the Bingo ratification list. Mr. Gant made a motion, seconded by Mr. Mervine, to ratify the bingo event permits issued to Camden-Wyoming Fire Co., Newark Elks Lodge #2281, Dover Elks Lodge #1903, Walter L. Fox American Legion Post #2, Aetna Hose Hook & Ladder Co., Bowers Fire Co., CAMP Rehoboth Inc., St. Anthony of Padua Church, Milford Elks Lodge #2401, Lakeside Community Homeowners Assoc., and Milton Century Club. The motion carried unanimously.

Review of Request to Change Approved Event

None

Ratification of Request to Change Approved Event

None

Hearings/Consent Agreements

None

Complaint Assignments and Updates

None

Inspection Reports

Sgt. William Lloyd Nelson Post 3792

St. Helena's Church

Ms. Williams-Coger stated that the Board received two inspection reports. There was no discussion.

Responses to Inspection Letters of Concern/Warning

None

CORRESPONDENCE

None

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

None

PUBLIC COMMENT

None

NEXT MEETING

The next scheduled Board meeting is Wednesday, May 27, 2015 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Angelucci, to adjourn the meeting at 10:06 a.m. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'A McAtee', with a stylized flourish at the end.

Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.